

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, July 23, 2004
9:00 am - 11:00 am

The State Bar of California
1149 South Hill Street
Los Angeles, California 90015

**Questions regarding any agenda item should be directed to the Committee Coordinator:
Mary Yen, Senior Attorney, Office of the Executive Director
Telephone: (415) 538-2573 E-Mail: mary.yen@calbar.ca.gov**

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| 1. | REMARKS OF THE CHAIR | 9:00 am |
| | A. Rules of Order | |
| 2. | ACTIONS ITEMS | |
| | A. Environmental Law Section - Proposed Bylaws Amendment.
(Ms. Wilson) (July 54-131) (pages 1-2) | 9:05 am |
| | B. MCLE - Recommendation re Members in Non-Compliance
(Ms. Culp) (July 54-132) (pages 3-6) | 9:10 am |
| | C. Member Delinquent in Payment of 2003 and 2004 Fees, Penalties,
Costs - Recommendation to the Supreme Court for Suspension
(Ms. Cotant) (July 54-133) (pages 7-12) | 9:15 am |
| | D. Legal Specialization Program Rules and Standards - Proposed
Amendments Following Return from Public Comment and
Request for Shortened Public Comment
(Ms. Culp) (July 54-134) (pages 13-28) | 9:20 am |
| | E. Legal Specialization Standards for Certification and Recertification
in Workers' Compensation Law - Proposed Technical Amendment
(Ms. Culp) (July 54-135) (pages 29-30) | 9:25 am |
| | F. Member Request for Adjustments to Fees and/or Penalties -
Proposed Approval
(Mr. Marcus, Ms. Green, Mr. Snetsinger) (July 136) (pages 31-42) | 9:30 am |
| | G. International Law Section - Request Permission to Sponsor a
Trip to Cuba
(Ms. Wilson) (July 137) (pages 43-44) | 9:35 am |

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| H. | Rules and Regulations of the State Bar, Article 1, Sections 7 and 9
Re Waiver of Annual Membership Fees and/or Penalties - Return
From Public Comment and Request for Shortened Public Comment
(<i>Mr. Hawley</i>) (pages 45-72) | 9:45 am |
| I. | Online Survey re Challenges Facing Legal Professionals with
Disabilities in the Practice, Committee on Legal Professionals with
Disabilities Report - Request for Public Comment
(<i>Ms. Lee</i>) (pages 73-92) | 9:50 am |
| J. | Committee on Professional Liability Insurance -
Proposed Amendment to Charge
(<i>Mr. Babcock</i>) (July 138) (pages 93-96) | 10:00 am |

3. DISCUSSION ITEMS

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| A. | MCLE Credit for Law Practice Management Courses – Report
(<i>Ms. Culp</i>) (No Materials) | 10:05 am |
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4. INFORMATIONAL ITEMS

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| A. | Members' Records on State Bar Website: Rule Change re
Removal of Suspension for Nonpayment of Fees
(<i>Mr. Hawley</i>) (No Materials) | 10:15 am |
| B. | Members' records on State Bar Website: Notice of Disciplinary
Proceedings When Charges Have Been Filed
(<i>Mr. Hawley</i>) (No Materials) | 10:25 am |
| C. | Multijurisdictional Practice New Program Rules and Regulations
(<i>Ms. Culp</i>) (pages 97-123)
(Committee Members: This item is on the agenda of the
Board Committee on Planning, Program Development, and Budget
to authorize release for public comment) | 10:35 am |
| D. | Financial Statement for Quarter Ending June 30, 2004
(<i>Mr. Quan</i>) (July 51) (Committee Members: Materials are in
the Board Consent Agenda materials) | 10:40 am |
| E. | Investment Report for Quarter Ending June 30, 2004
(<i>Mr. Quan</i>) (July 52) (Committee Members: Materials are in
the Board Consent Agenda materials) | 10:45 am |

5. AT-THE-BOARD (from the Board Committee meeting held in May 2004)

Nothing pending at the Board from the Board Committee's meeting in May.